

Clerk File No. 310137

The City of Seattle – Legislative Department

Clerk File sponsored by: Bruce A. Hennell

Appointment of Dave Gering as member,
City Light Rates Advisory Committee.

Committee Action:

Date	Recommendation	Vote
08/19/2009	PASS	BH, JG, RC

Related Legislation File: _____

Date Introduced and Referred:	To: (committee):
8-17-09	Energy and Technology
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action:	Disposition:
9-8-09	Confirmed

This file is complete and ready for presentation to Full Council. _____


Full Council Action:

Date	Decision	Vote
9-8-09	Confirmed	8-0


8-14-09
Date Filed with City Clerk

By _____

**City of Seattle
Notice of Appointment**

Name: David Gering	<input type="checkbox"/> Executive Appointment <input checked="" type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Position: Seattle City Light Rates Advisory Committee Member	Date of Appointment: September 8, 2009
Authority (Ord., Res.): Ordinance Number: 116573	Term of Office: N/A From: Confirmation To: Adoption of Rate Proposal
Comments: Council Appointee to the Seattle City Light Rates Advisory Committee.	
Authorizing Signature: 	Name and Title of Officer Making Appointments: Bruce Harrell, Councilmember

Confirmed by the Following Vote at City Council

In Favor: 8	Against: 0	Date: 9-8-09
Attested by: 		Title:



City Light Department Rates Advisory Committee

9 MEMBERS

5 Appointed by the Mayor
4 Appointed by City Council

All appointments confirmed by City Council.

Name	Date Appointed	Term Expires	Term Currently Serving (This is a new Roster where each person would be serving their 1 st term)	Appointing Authority	Position
David Allen	09-08-09	*	1st	Mayor	Large Customer Group
Rod Kauffman	09-08-09	*	1st	Mayor	Network Customer Group
Stan Price	09-08-09	*	1st	Mayor	At-Large
Joe Simpson	09-08-09	*	1st	Mayor	At-Large
Debbie Tarry	09-08-09	*	1st	Mayor	Suburban Customer Group
Ellen Monrad	09-08-09	*	1st	Council	Residential
Eric Hausman	09-08-09	*	1st	Council	Commercial
Dave Gering	09-08-09	*	1st	Council	At-Large
Andrea Caupain	09-08-09	*	1st	Council	At-Large

* Term ends upon adoption of new electric rates

Diversity Chart

<u>Men</u>	<u>Women</u>	<u>Vacant</u>	<u>Minority</u>	(1) <u>Asian / Pacific Islander</u>	(2) <u>Black or African American</u>	(3) <u>Hispanic or Latino</u>	(4) <u>Nat. Am / Alaskan Native</u>	(5) <u>Other (Caucasian)</u>
6	3	0	1		1			8

Dave Gering

Has been the Manufacturing Industrial Council's (MIC's) Executive Director since 1999 and the Duwamish Transportation Management Association's (TMA's) Executive Director since its creation. In 1996, he was the lead author and researcher for the "King County Council Report to the Public: Family Wage Job Base", identifying steps local governments could take to support the manufacturing/industrial center strategy established by the Countywide Planning Policies adopted for King County pursuant to the state Growth Management Act. He has served on too many committees and stakeholders groups to enumerate, and was Co-Chair of the King County Commission on Governance in 2003-04.

Mr. Gering was the Communication Director for the King County Council from 1989 through 1994 after working 12 years as a journalist for Seattle-based publications including the Seattle Times. He is the editor of the Seattle Industry magazine and ebulletin published by the MIC. Mr. Gering and his wife, Lynn, raised two wonderful children while living on Phinney Ridge since 1976.



Bruce Harrell
Seattle City Councilmember

MEMORANDUM

DATE: August 18, 2009

TO: Members of the Energy and Technology Committee

FROM: Councilmember Bruce Harrell *Bruce A. Harrell*

SUBJECT: Council Appointments to City Light Rates Advisory Committee

It is with pleasure that I share the Energy and Technology Committee's appointees for the City Light Rates Advisory Committee.

<u>Name</u>	<u>Term Ends</u>	<u>Representing Sector</u>
Andrea Caupain	Upon Adoption of New Electric Rates	At Large
Dave Gering	Upon Adoption of New Electric Rates	At Large
Eric Hausman	Upon Adoption of New Electric Rates	Commercial
Ellen Monrad	Upon Adoption of New Electric Rates	Residential

The City Light Rates Advisory Committee (RAC) shall provide advice to the Mayor and the City Council on issues relating to the adequacy and appropriateness of the Department's revenue requirements and rate design proposals, and other rate-related issues identified by the Mayor or the City Council. The Committee is established pursuant to Ordinance 123032. The RAC shall consist of nine members, five of whom shall be nominated by the Mayor and four by the chair of the City Council Committee responsible for oversight of the department. All appointees shall be subject to confirmation by the City Council. Five of the members would be representative of City Light customer groups and four members would serve at-large.

Andrea Caupain

Currently serves as Executive Director of the Central Area Motivation Program, a social service agency located in the Central District of Seattle. She has been involved in many civic organizations including the Guyanese Heritage Foundation which promotes public awareness of Guyanese contributions to world culture. She holds a Masters Degree in Public Administration and Bachelor's Degree in Liberal Arts with an emphasis on Political Economics, both from the Evergreen State College in Olympia, WA.

Dave Gering

Has been the Manufacturing Industrial Council's (MIC's) Executive Director since 1999 and the Duwamish Transportation Management Association's (TMA's) Executive Director since its creation. In 1996, he was the lead author and researcher for the "King County Council Report to the Public:

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email: bruce.harrell@seattle.gov
<http://www.seattle.gov/council/harrell/>

Family Wage Job Base", identifying steps local governments could take to support the manufacturing/industrial center strategy established by the Countywide Planning Policies adopted for King County pursuant to the state Growth Management Act. He has served on too many committees and stakeholders groups to enumerate, and was Co-Chair of the King County Commission on Governance in 2003-04.

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Eric Hausman

Eric brings to the Committee a degree in Finance and was with the University of Washington Capital and Space Planning Office for eight years prior to coming to the University's Facilities Services Department.

Eric is currently the Director of Finance, Business and Technology Services Division of the Facilities Services Department of the University of Washington. This division tracks and projects the electricity expenditures for the University's Seattle Campus. During FY 2009, the central system purchased nearly 280,000,000 kWh.

A portion of the purchases mentioned above are in turn furnished to the UW Medical Center, Housing and Food Services, and Intercollegiate Athletics.

Ellen Monrad

Volunteer Resume

1992- Present: Queen Anne Community Council

2000-present: Chair

1997-2000: Vice-Chair

1994-1998: Chair, Crime and Social Issues Committee

1995-2009: Queen Anne/Magnolia District Council

1998: Vice chair

1997: Secretary

2008: Member, Fremont Bridge Artist in Resident Selection Committee

2000-2009: Member, Aurora Bridge Suicide Prevention Fence Advisory Board for WASDOT

1998-Present: Neighborhood Advisory Council, Port of Seattle

1997-1999: West Precinct Advisory Council

1994-Present: Queen Anne Helpline Board of Directors

2004: Secretary

1995-2003: Queen Anne Little League, Board of Directors

1997-2000: Troop 72, Boy Scouts of America

1992-2005: PTA at Madrona and Lowell Elementary School
Washington Middle School and Garfield High School

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